

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, May 10, 2023
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

Janet DeFilippis
Lowell Forbes
Michael Galante
David Hocking
Kristin Keesser

Kimberly Neuffer, President
Doreen Pandiscia
Eleni Peterson
Lori Anne Swistak, Vice President

Hearing & Petitions of Citizens – Comment is invited on any matter relating to the agenda.

Request for Executive Session – To discuss matters of Personnel.

Report of the CSA

Personnel

Motion to approve P1-P4 as listed and recommended by the CSA.

P1. Accept the recommendation of the CSA to appoint the list of tenured teachers for the 2023-24 school year.

P2. Accept the recommendation of the CSA to appoint the list of non-tenured teachers for the 2023-24 school year.

P3. Accept the recommendation of the CSA to appoint the list of aides, custodians, and administrative staff for the 2023-24 school year.

P4. Accept the recommendation of the CSA to hire John Stracco from Frelinghuysen Township and Katie Higgins from Fredon Township as summer custodians at the hourly rate of \$15, pending approval of the criminal history background checks.

Finance/Facilities

Motion to approve F1-F6 as listed.

F1. Approve the Bills & Claims List dated May 10, 2023, Checks # 18854 - 18874 in the total amount of \$154,015.55 for the General Fund.

F2. Approve an agreement with Schenk Price to provide legal services at the rate of \$185/hour for partners, counsel and associates and at the rate of \$125/hour for work done by paralegals and law clerks the 2023-24 School Year. (These are the same hourly rates as 2022-23).

F3. Award the renewal of the food service contract with Maschio’s Food Services, Inc. in the (cost reimburseable) contract amount of \$63,116.06, with a management fee in the amount of \$9,695.26, and with no guarantee, for the 2023-24 School Year.

F4. Adopt the attached resolution for participation in the WCSSSD Coordinated Transportation Program, with a 4.5% administrative fee, for the 2023-24 School Year.

F5. Approve the Agreement for Ancillary Educational Services (CST and Itinerant public school services) with the Sussex County Educational Services Commission per for the 2023-24 School Year.

F6. Approve Facility Use Applications for the following:

PTO Plant Sale	May 12	Parking Lot & Shed Access

Report of the Board Secretary

Motion to approve R1-R2 as listed:

R1. To approve the BOE minutes for the April 26, 2023 and May 3, 2023 Regular and Executive Sessions.

R2. To approve the attached list of April Transfers in the amount of \$10,400 and the April Board Secretary’s Report, in agreement with the Treasurer’s Report in the amount of \$1,350,500.45 in Total Government Funds; and after review of the Secretary’s report (appropriations section) and upon consultation with the appropriate District officials, that the Frelinghuysen Township Board of Education is in compliance with N.J.A.C. 6A:23 A-16.10(c) 4 and shall certify that sufficient funds are available to meet the District’s financial obligation for the remainder of the fiscal year .

Curriculum/Policy

Unfinished Business

New Business

Correspondence

Hearing & Petitions of Citizens

**Request for Executive Session - Matters of Personnel, including the CSA Search and
CSA Evaluation**

Adjournment